

ELECTRONIC MATERIALS PACKAGE

**BUSINESS LAW SECTION
Executive Committee Meeting**

August 24, 2007

ExComm Meeting: 9:00 a.m. to 1:00 p.m.

Oakland Airport Hilton Hotel

(Dial-In Number: 1-888-384-9090 Passcode: 546257)

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August 24, 2007

AGENDA

I. CONSENT CALENDAR

- Minutes of July 13, 2007 Meeting and August 3, 2007 Special Meeting
- Non-Action Items (Separate Electronic Package posted to Hummingbird)
- Next Executive Committee Meeting: Friday, September 28, 2007, 3:30 p.m. to 6:30 p.m. (at Anaheim Marriott Hotel in conjunction with Bar Annual Meeting)

II. ADMINISTRATIVE MATTERS

- Appointments
Discussion Leader: Peter Bronson
- Executive Committee Recruiting
Discussion Leader: Neil Wertlieb

III. FINANCIAL REPORT

- Update
Discussion Leader: Allan Duboff

IV. STANDING COMMITTEES

- Liaison Reports

V. MEMBER SERVICES REPORT

- Update on Marketing and Services
Discussion Leader: Carol Lucas

VI. LEGISLATION

- Update
Discussion Leader: Keith Bishop

VII. COUNCIL OF STATE BAR SECTIONS

- Update
Discussion Leader: Peter Szurley

VIII. PROGRAMS

- Update

Discussion Leader: Pauline Stevens

IX. BUSINESS LAW NEWS/ANNUAL REVIEW

- Update

Discussion Leader: Pauline Stevens

X. NEW PUBLICATIONS

- Update

Discussion Leader: Kevin Kelso

XI. NEW BUSINESS

XII. ADJOURN